UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW HAMPSHIRE

* * * * * * * * * * * * * * * * * * *

UNITED STATES OF AMERICA

* 12-cr-140-01-PB

v. * May 23, 2013 * 2:15 P.M.

TRANSCRIPT OF SENTENCING HEARING BEFORE THE HONORABLE PAUL J. BARBADORO

Appearances:

For the Government: John P. Kacavas, U.S. Attorney

Helen Fitzgibbon, AUSA 53 Pleasant Street Concord, NH 03301

For the Defendant: James H. Moir, Esq

Moir & Rabinowitz, PLLC

5 Green Street Concord, NH 03301

Probation Officer: Melissa Elworthy

Court Reporter: Sandra L. Bailey, LCR, CM, CRR

Official Court Reporter United States District Court

55 Pleasant Street Concord, NH 03301 (603)225-1454

- 1 BEFORE THE COURT
- THE CLERK: Court is in session and has for
- 3 consideration a sentencing hearing in United States of
- 4 America versus Lisa Biron, Criminal Case No.
- 5 12-cr-140-01-PB.
- 6 THE COURT: Can I see counsel at sidebar.
- 7 AT SIDEBAR
- 8 THE COURT: I have a question about the victim
- 9 impact statement. My general view, a victim impact
- 10 statement should be public, and so I think we ought to
- 11 play it in the courtroom. Does anybody have a different
- 12 view about that?
- MR. KACAVAS: I do not.
- MR. MOIR: I don't either, your Honor.
- 15 THE COURT: Is there any statutory reason why
- 16 that should not happen?
- MS. FITZGIBBON: Only for identity of the
- 18 child. If we could shut the monitors off like we did
- 19 with the display so the minor's face is not visible,
- 20 under 3509 we're supposed protect her identity.
- 21 THE COURT: Well, if she were here in court we
- 22 wouldn't have her testify behind the screen.
- MS. FITZGIBBON: That's correct, your Honor,
- 24 but --
- THE COURT: We don't want to identify her by

- 1 name.
- MR. KAVACAS: Judge, we have no problem.
- 3 THE COURT: The problem I have -- I'll ask the
- 4 probation officer to come up. I can't get this to work.
- 5 So I hope you have one that works.
- 6 PROBATION OFFICER: I went to IT yesterday
- 7 with it because it wasn't working in my computer either.
- 8 MR. KAVACAS: We have a copy.
- 9 MS. FITZGIBBON: Yeah, but it's not -- all the
- 10 copies are the same format. I asked the paralegal if
- 11 there's a particular program to put it under.
- 12 THE COURT: So does anybody -- who prepared
- 13 this?
- MS. FITZGIBBON: It was prepared by our office
- 15 by a paralegal.
- 16 THE COURT: And do you have something that --
- 17 a way that you can display it?
- 18 MS. FITZGIBBON: I'm going to ask. She
- 19 brought a laptop with her that I believe will probably
- 20 play it. Sometimes, too, your Honor --
- 21 THE COURT: You work with her paralegal so at
- the appropriate time we can play it, okay?
- 23 THE CLERK: Do you want to take a break while
- 24 we do this?
- 25 THE COURT: No. We will just go ahead. It's

- 1 going to be a while before we get to that, so you can be
- 2 working on it to get ready. And if we need to take a
- 3 break to set it up, we can do that. So you get your
- 4 copy and --
- 5 MS. FITZGIBBON: Yes, your Honor.
- 6 IN OPEN COURT
- 7 THE COURT: All right, Ms. Biron, the
- 8 Presentence Investigation Report I have for you was
- 9 prepared on May 10th, it was revised on May 20th. Have
- 10 you seen that report?
- 11 THE DEFENDANT: Yes, your Honor.
- 12 THE COURT: Have you read it and discussed it
- 13 with your attorney?
- 14 THE DEFENDANT: Yes, I have, your Honor.
- 15 THE COURT: Do you feel you understand it?
- 16 THE DEFENDANT: Yes, I do, your Honor.
- 17 THE COURT: Thank you. You can be seated.
- 18 Does the government dispute any of the facts or legal
- 19 conclusions contained in the report?
- MS. FITZGIBBON: No, your Honor.
- 21 THE COURT: The defendant is pressing certain
- 22 objections to the report. I'll hear you on those.
- MR. MOIR: Your Honor, I've stated my
- 24 objections in the sentencing memorandum that I provided
- 25 to the court and I would incorporate those objections,

- 1 and I certainly can rest on those if the court would
- 2 like --
- 3 THE COURT: I would rather you didn't because
- 4 frankly I don't understand your position. So we need to
- 5 go through them one-by-one so that I can understand them
- 6 in order to determine whether they have any merit.
- 7 MR. MOIR: Very good, your Honor. My
- 8 objections, the first one I can start with is the 4B1.5.
- 9 THE COURT: Okay.
- 10 MR. MOIR: That's the pattern of sexual
- 11 activity increase.
- 12 THE COURT: Do you know which paragraph in the
- 13 report that is?
- MR. MOIR: I have not referred to cross
- 15 paragraphs, your Honor, I apologize.
- 16 THE COURT: Maybe the probation officer can
- 17 tell me where it is.
- 18 PROBATION OFFICER: 116, your Honor.
- 19 THE COURT: Okay, so let's look at that
- 20 paragraph. Okay. There is a five-level increase
- 21 applied after Chapter Two and Chapter Three adjustments
- 22 are made because the defendant engaged in a pattern of
- 23 activity involving prohibited conduct.
- 24 So if you could just briefly state what your
- 25 argument is there.

- 1 MR. MOIR: My argument basically is this, your
- 2 Honor. Referring to the background section of 4B1.5, in
- 3 that section it states, and I can quote it, it only
- 4 applies if the instant conviction is a sex offense
- 5 committed against a minor, which this is of course, and,
- 6 it's the conjunctive, the defendant presents a
- 7 continuing danger to the public. It seems under the
- 8 background section that both those elements are
- 9 required. While I would submit the first one clearly
- 10 has been met, the second one has not. So based upon
- 11 that I would suggest the pattern of sexual activity does
- 12 not apply.
- THE COURT: All right, let me ask you this.
- 14 It seems to me that in order to have any potential
- 15 effect on the quideline calculation, you must prevail
- 16 not only with respect to this argument, but at least one
- 17 of your other arguments.
- 18 MR. MOIR: I agree.
- 19 THE COURT: Is that right?
- MR. MOIR: That is correct.
- 21 THE COURT: So let's lay this one aside for a
- 22 minute and look at your next one.
- MR. MOIR: All right. The second one of
- 24 course is how this matter was grouped. That's under
- 25 3D1.2.

- 1 THE COURT: Okay. And that's paragraph 112,
- 2 deals with the grouping.
- MR. MOIR: That's correct.
- 4 THE COURT: Okay. And how do you think they
- 5 should be grouped?
- 6 MR. MOIR: Well, under -- the way I look at
- 7 it, your Honor, is under the grouping the -- it does
- 8 state under grouping 3D1.2(d), specifically under that
- 9 excludes 2G2.1 from grouping under that subsection. But
- 10 we have to look at the other subsections a, b, and c.
- 11 And it does not exclude -- preclude from being included
- 12 under there.
- 13 THE COURT: Can I just stop you and ask, let's
- 14 set aside the technical argument first and just tell me
- in words a layperson can understand. The way this
- 16 purports to group is it takes each count of conviction,
- 17 which each count having an adjusted offense level of 40,
- 18 and provides an increase of five levels.
- MR. MOIR: That's correct.
- 20 THE COURT: For a total combined offense level
- 21 of 45.
- MR. MOIR: Right.
- 23 THE COURT: What is your position as to how
- that should be done?
- 25 MR. MOIR: The way I submit it should be done

- 1 is they should all be grouped together as one which
- 2 would have no increase there whatsoever, would not have
- 3 the five-level increase.
- 4 THE COURT: All right. So the theory is even
- 5 though she committed six distinct crimes for which she
- 6 was convicted -- excuse me, there are eight counts.
- 7 MR. MOIR: Eight counts altogether, your
- 8 Honor.
- 9 THE COURT: Even though she committed eight
- 10 counts of conviction, that she should only be sentenced
- 11 as if she had only been convicted of one of those
- 12 groups?
- MR. MOIR: That's correct. That is my
- 14 argument because I'm looking at the language in
- 15 subsection A where the counts involve the same victim
- 16 and same transaction.
- 17 THE COURT: All right, let's get out the
- 18 quideline. Which manual are we using here? Is it the
- 19 2012?
- 20 PROBATION OFFICER: Yes, your Honor.
- 21 THE COURT: Okay. Which section of the
- 22 guideline are we dealing with?
- MR. MOIR: 3D1.2(a), your Honor.
- 24 THE COURT: Let me read what I think is the
- 25 correct provision and you tell me if I'm right. All

- 1 counts involving substantially the same harm shall be
- 2 group together into a single group. Counts involving
- 3 substantially the same harm within the meaning of this
- 4 rule -- excuse me, counts involving substantially the
- 5 same harm within the meaning of this rule when counts
- 6 involve the same victim and the same act or transaction.
- 7 MR. MOIR: That's correct.
- 8 THE COURT: All right. And your position is
- 9 that all eight counts here involve the same victim and
- 10 the same act or transaction.
- 11 MR. MOIR: They clearly involved the same
- 12 victim, your Honor. Part two, I'm submitting that this
- involves the same harm to the same victim.
- 14 THE COURT: The words are act or transaction.
- 15 MR. MOIR: Act or transaction, that's correct.
- 16 THE COURT: Okay. And why do you think these
- 17 various counts, which occurred at various times with
- 18 various different males in various different places, are
- 19 part of the same transaction?
- MR. MOIR: My focus is on the victim and the
- 21 effect upon the victim. I submit that, and maybe it's a
- 22 broad interpretation of transaction, but I submit that
- 23 the various counts here would constitute the same
- 24 transaction.
- 25 THE COURT: Well, if your standard were

- 1 correct, which is counts that involve the same victim
- 2 should be grouped together without regard to whether
- 3 they are from the same act or transaction, your reading
- 4 seems to lead superfluous the last part of the sentence.
- 5 You would stop, when the counts involve the same victim,
- 6 group them all together. And that's not what the
- 7 guideline says. It says when the counts involve the
- 8 same victim and the same act or transaction.
- 9 So we need both. We need same victim and same
- 10 act or transaction. What's your argument that these are
- 11 the same act or transaction?
- 12 MR. MOIR: My argument that it's the same act
- 13 or transaction comes down to the fact that we have,
- 14 again, I know I'm sounding somewhat circular here, but
- 15 we have the same victim with the same harm, we do have
- 16 the activities being similar between them, and therefore
- 17 I'm submitting that that would constitute the act, or
- 18 transaction, because transaction is a broader term than
- 19 act. I think we have different acts here, but we have
- 20 the disjunctive there, so to give the word transaction
- 21 some meaning, I would submit transaction is broader than
- 22 act.
- 23 THE COURT: Okay, so let's look at the
- 24 examples that are given. If you look in the application
- 25 notes, and you look at application note three. They

- 1 provide an example, right?
- 2 MR. MOIR: Yes.
- 3 THE COURT: Example six is the defendant is
- 4 convicted of two counts of assault on a federal officer
- 5 for shooting at the officer on two separate days. The
- 6 counts are not to be grouped together.
- 7 Isn't our case more like that example than all
- 8 of the other examples listed there which are examples
- 9 that involve multiple convictions coming out of the same
- 10 act or transaction?
- MR. MOIR: My argument is that they are
- 12 different, your Honor. The difference that I have here,
- 13 again, in the examples they give they have none that are
- 14 on all fours with this case.
- 15 THE COURT: But they give five examples where
- 16 they are part of the same act or transaction, and in
- 17 each of those cases there are multiple convictions that
- 18 arise from conduct that occurs as a part of the same
- 19 temporally linked event. It's not just that they have
- 20 the same victim. It's there's a temporal link to the
- 21 event. And then they give us one example where they
- 22 aren't part of the same act or transaction, and that's
- 23 where the same person is shot on two separate days.
- 24 This seems much more like the latter example than the
- 25 former set of examples, doesn't it?

- 1 MR. MOIR: I agree. It's different from the
- 2 former but I don't think they really had much to do with
- 3 this at all. This is the one I think the court points
- 4 out is closer but its certainly not on the point.
- 5 Let me just give you another example related
- 6 to this case. Some of the convictions of Ms. Biron
- 7 involved, again, the filming of sex acts in Canada in a
- 8 hotel room. They're all in the same place, same people,
- 9 same --
- THE COURT: And they are grouped; right?
- MR. MOIR: They could be grouped together, but
- 12 they were not grouped together here. I don't believe
- 13 so.
- 14 PROBATION OFFICER: They were not, your Honor.
- MR. MOIR: They have not been grouped
- 16 together.
- 17 THE COURT: All right, so, I may have a
- 18 problem with what the probation officer has done. You
- 19 need to explain this to me. Why are not the things that
- 20 happened in Canada part of the same act or transaction?
- 21 PROBATION OFFICER: Because they occurred on
- 22 different days and on different times.
- THE COURT: But as a part of the same trip.
- 24 PROBATION OFFICER: It was part of the same
- 25 trip, your Honor, but I view it as separate acts.

- 1 THE COURT: All right. Let's go through
- 2 exactly how you grouped these, then, okay, and let's
- 3 find out if this makes any difference to the analysis.
- 4 So, you have grouped Counts One, Two and
- 5 Eight. What are those?
- 6 PROBATION OFFICER: Count One involves the
- 7 transportation. Transporting the victim across state
- 8 lines or across, I should say not state lines here,
- 9 national lines over to Canada to engage in sex acts.
- 10 THE COURT: Ah-hum.
- 11 PROBATION OFFICER: Count Eight is the
- 12 production of child pornography.
- 13 THE COURT: Arising from the filming in the
- 14 hotel room.
- 15 PROBATION OFFICER: Exactly.
- 16 MS. FITZGIBBON: Excuse me, Count Eight is
- 17 possession, Count Two is production.
- 18 PROBATION OFFICER: I'm sorry, yes, Count
- 19 Eight is possession of the child pornography.
- 20 THE COURT: Okay. Two is production, Eight is
- 21 possession.
- 22 PROBATION OFFICER: Count Two is actually not
- 23 production of child pornography, it's -- that's not the
- 24 way it was charged. It was charged by sexual
- 25 exploitation of a minor.

- 1 MS. FITZGIBBON: That's the name of the
- 2 statute, your Honor, but it is the production.
- 3 THE COURT: That's a production charge.
- 4 MS. FITZGIBBON: That is a production charge,
- 5 but it's called the sexual exploitation of a child, yes.
- 6 THE COURT: Am I missing something? I think
- 7 of it as that's what production of child pornography is.
- PROBATION OFFICER: Right, your Honor,
- 9 but that's --
- 10 THE COURT: That's not the name that the
- 11 statute has, but that's what we all know it to be,
- 12 production of child pornography. So, does the defense
- 13 attorney disagree with that, that Count Two is a
- 14 production of child pornography count?
- MR. MOIR: That's what I believe the
- 16 indictment says.
- 17 THE COURT: Yeah. So, One, Two and Eight all
- 18 involve the Canada trip, but there are other counts that
- 19 also involve the Canada trip that you haven't grouped.
- 20 PROBATION OFFICER: Yes, your Honor.
- THE COURT: Which counts are those?
- 22 PROBATION OFFICER: I grouped One, Two and
- 23 Eight together because they all involved the Canada
- 24 trip.
- THE COURT: Yeah.

- 1 PROBATION OFFICER: And then I grouped One,
- 2 Three and Eight together. They involve the Canada trip.
- 3 But it's a sexual assault that occurred on a different
- 4 day.
- 5 THE COURT: All right. Let me ask the
- 6 prosecutor. Do you agree with this analysis?
- 7 MS. FITZGIBBON: Your Honor, we do agree with
- 8 Ms. Elworthy in that the way she did the grouping has
- 9 basis in the guidelines, in the law. As we pointed out
- in our memo, your Honor, for purposes of this case we
- 11 wouldn't have an objection or press an objection if the
- 12 Canada trip was seen as one transaction.
- 13 THE COURT: If we group these as the Canada
- 14 trip, all the offenses being one grouping, how would
- 15 that affect your analysis?
- 16 PROBATION OFFICER: It would reduce the --
- 17 give me one moment, your Honor.
- 18 THE COURT: Let me ask if the prosecutor
- 19 knows. If we reduce the --
- 20 MS. FITZGIBBON: It's less than five so it
- 21 does not impact the guideline where it is.
- 22 THE COURT: But does it stay at a five-level
- 23 enhancement or is it something less than five levels?
- MS. FITZGIBBON: I believe it's going to be
- 25 less.

- 1 PROBATION OFFICER: It is less, your Honor. I
- 2 believe it's a three-level enhancement.
- MS. FITZGIBBON: I believe three.
- 4 THE COURT: How about the -- we need to go
- 5 through these counts, then. I want to know from the
- 6 prosecutor's standpoint.
- 7 MS. FITZGIBBON: Yes.
- 8 THE COURT: Let's go through this and if you
- 9 accept that the Canada trip, because it involved a
- 10 continuous -- the argument that the defense -- let me
- 11 just be clear. Mr. Moir's argument is, I don't accept
- 12 it to the extent he thinks that all these things that
- 13 happened in entirely different places on entirely
- 14 different dates with entirely different defendants are
- 15 part of the same group. No offense, counsel, there's
- 16 just no support in the guideline for that position.
- 17 I'm willing to entertain an intermediate
- 18 position, which maybe he isn't advancing, but I assume
- 19 that if you don't get your all out victory, in the
- 20 alternative you'd say you should group by event here and
- 21 could include all the Canada charges in one grouping.
- 22 MR. MOIR: In fact I considered that and I
- 23 discussed that with the probation officer in this case
- 24 prior to this. I have taken the position they all
- 25 should be grouped. But obviously if the court rejects

- 1 that I would go to that as the second position.
- 2 THE COURT: Okay. So that at least seems to
- 3 me your position that is worth entertaining because
- 4 unlike the fact pattern where the example we're given of
- 5 an officer shot on consecutive days, taking a trip to
- 6 Canada, and each time you start the camera and film, if
- 7 you treat that as entirely distinct event rather than
- 8 grouping those, it would seem to me it could arguably
- 9 disregard the guideline reference which suggests that if
- 10 something is a part of a continuing course of conduct,
- 11 it can be considered a part of the same transaction
- 12 notwithstanding the fact that some period of time goes
- 13 by. I mean, your position is that if there's a break in
- 14 time between production one and production two, even if
- 15 it's part of the same trip, part of the same place with
- 16 the same victim, the same male participant, that it's a
- 17 distinct act and it should not be grouped.
- 18 PROBATION OFFICER: Yes, your Honor.
- 19 THE COURT: Okay. And do you understand the
- 20 argument that I would expect the defendant to be making
- 21 that the guidelines recognize that things that can be
- 22 temporally distinct but if they are part of an ongoing
- 23 course of conduct, they can be grouped together even
- 24 though, say, for example, you kidnap, there's an example
- 25 here of kidnapping somebody and assaulting them. They

- 1 can be grouped even though they are, occur at slightly
- 2 different times.
- 3 PROBATION OFFICER: Yes, your Honor.
- 4 THE COURT: Right? So the argument would be,
- 5 thinking analogically, the Canada trip is more like
- 6 kidnapping somebody and assaulting them while you have
- 7 them kidnapped, isn't it?
- 8 MS. FITZGIBBON: Yes, your Honor.
- 9 THE COURT: Taking them across the border and
- 10 producing child pornography with them on multiple
- 11 occasions on that trip is arguably like the example of
- 12 kidnapping somebody and assaulting them, isn't it?
- MR. KAVACAS: Yes, your Honor.
- 14 THE COURT: Which would sort of suggest that
- 15 they should be -- that they should be grouped as one
- 16 count for one unit or -- one group as they call it under
- 17 the guidelines. Is that reasoning making sense to you?
- 18 MR. KAVACAS: It does, your Honor. I do
- 19 understand. I want to point out, there is case law to
- 20 support the probation officer's statement that filming
- 21 that takes place on different dates does -- does not
- 22 lend itself to grouping. She's absolutely correct
- 23 there, your Honor. As our memo pointed out --
- 24 THE COURT: Well, then, by that reasoning,
- 25 taking her across the line, if it occurs differently

- 1 from the time when you're filming, that shouldn't be
- 2 grouped either?
- 3 MS. FITZGIBBON: Yes, that's correct, your
- 4 Honor.
- 5 THE COURT: If you adopt a mechanical they
- 6 must be temporally identical events, otherwise they
- 7 don't get grouped, but that's not what the application
- 8 notes tell us.
- 9 MS. FITZGIBBON: And your Honor, as we pointed
- 10 out in our memo, we do, and when we ask for a sentence
- 11 we do look at the Canada trip as a transaction. And for
- 12 that purpose we said that for purposes of this for
- 13 grouping, the counts involved in Canada, we would not
- 14 press an objection to those counts being grouped, but
- 15 certainly we would press an objection to the other
- 16 instances being grouped.
- 17 THE COURT: All right, well, I think taking a
- 18 more conservative approach, I'm not faulting the
- 19 probation officer here, since the government is prepared
- 20 to not object to grouping, we should at least group the
- 21 Canada counts which, let's identify those counts, let's
- 22 do the grouping, let's see where we come out, okay. So,
- what are the Canada counts?
- 24 MS. FITZGIBBON: Okay, Count One, your Honor,
- 25 is the transportation of the child into Canada. Counts

- 1 Two, Three, Four and Five are sexual exploitation
- 2 through the production of child pornography in Canada.
- 3 Count Five is a production count that took place in
- 4 Manchester. Count Six is a separate production charge
- 5 that took place in Manchester -- I'm sorry, Seven is.
- 6 And Count Eight is possession.
- 7 THE COURT: Okay, so your position is that all
- 8 of the Canada counts can be grouped in one group and
- 9 each of the other charges should be in a distinct group?
- MS. FITZGIBBON: Yes, your Honor.
- 11 THE COURT: Okay. Let's run it that way and
- 12 tell me how many level increase we have.
- 13 PROBATION OFFICER: I figured it out exactly
- 14 the way the prosecutor had just explained it. That
- 15 would amount to a three-level -- three units. So a
- 16 three-unit increase which would make it an increase in
- 17 offense level of three and combined adjusted offense
- 18 level of 43.
- 19 THE COURT: Okay. So rather than 45 it would
- 20 be 43.
- 21 PROBATION OFFICER: Yes.
- 22 THE COURT: Which is still above the maximum
- 23 that would implicate a life sentence under the guideline
- 24 range.
- 25 PROBATION OFFICER: Yes, your Honor.

- 1 THE COURT: All right. Everybody agree on
- 2 that?
- 3 MS. FITZGIBBON: Yes.
- 4 THE COURT: Okay. Now, I'm proposing to
- 5 accept your argument to that extent, the extent to which
- 6 the government has not objected, and to instruct the
- 7 probation officer to recalculate the units along those
- 8 lines.
- 9 Now, you would like to press an argument that
- 10 even that recalculation is not legally correct, and just
- 11 explain to me why it is that the grouping done in the
- 12 manner that the government is prepared to accept does
- 13 still not sufficiently address your argument that they
- 14 should all be grouped in one count.
- MR. MOIR: Before I do that can I make a
- 16 further interim step that should be considered? What's
- 17 happened here is by grouping the Canada trip together,
- 18 one of the questions is why not put the transportation
- 19 with it because that seems to be all part of the same
- 20 transaction.
- 21 THE COURT: It is.
- 22 MR. MOIR: So we've got that together, they're
- 23 all together?
- 24 THE COURT: Yes.
- 25 MR. MOIR: And then we have the possession of

- 1 the pornographic images.
- THE COURT: Those are distinct, are they not?
- 3 MS. FITZGIBBON: Yes, your Honor, because the
- 4 possession includes images that were created even after
- 5 the Canada trip, and the possession was occurring on the
- 6 date of the arrest. So that is not all part of that
- 7 transaction. They've added possession other than just
- 8 the Canada count.
- 9 MR. MOIR: And yet the possession of those do
- 10 come from the Canada trip and then the New Hampshire
- 11 ones. So I guess the question, should they be grouped
- 12 together.
- 13 THE COURT: Will the prosecutor refresh my
- 14 memory. What specifically was the evidence introduced
- 15 to support the possession charge as a distinct offense
- 16 from the production counts?
- 17 MS. FITZGIBBON: The possession charge, your
- 18 Honor, was supported by the computer drive that the
- 19 expert testified to that contained all of the images
- 20 named in all of those counts, Two through Seven. So, he
- 21 testified that on this computer was found images
- 22 involving the Canada trip, images involving Manchester
- 23 production with another male individual, and the final
- 24 count involving the defendant's production of herself.
- 25 THE COURT: All right. So I just want to be

- 1 clear about this because nobody has raised this issue
- 2 with me. The defendant has not moved to argue that
- 3 Count Eight can't be recognized as a distinct count of
- 4 conviction. You haven't done that; right?
- 5 MR. MOIR: That's because I was going for the
- 6 entire same grouping.
- 7 THE COURT: Whether you do or not, though, you
- 8 seem to be suggesting that the child pornography
- 9 possession charge is duplicative of the counts of
- 10 conviction on the manufacturing charges, and that one
- 11 cannot be convicted for separate offenses for both
- 12 producing a piece of child pornography and possessing
- 13 it. Are you making that argument? You haven't made it
- 14 up till now.
- 15 MR. MOIR: I haven't made up till now and I'm
- 16 looking at the grouping for this, your Honor, is what
- 17 I'm looking at.
- 18 THE COURT: Yeah, but your argument is
- 19 essentially that it is duplicative of the production
- 20 charges.
- MR. MOIR: For the grouping purposes, yes,
- 22 that's what I'm arguing.
- 23 THE COURT: So if you produce child
- 24 pornography, you're going to possess it, are you not?
- MS. FITZGIBBON: Yes, your Honor.

- 1 THE COURT: And why, then, can you be
- 2 prosecuted for distinct counts of production and
- 3 possession?
- 4 MS. FITZGIBBON: The possession was an
- 5 ongoing, it continued well after the production --
- 6 THE COURT: So you commit a separate offense
- 7 of possession for every day that you possess a piece of
- 8 pornography?
- 9 MS. FITZGIBBON: Yes, your Honor.
- 10 THE COURT: So if you possess it for day one,
- 11 you can be charged in Count One, possessing on
- 12 November 1st, and then you can be charged in Count Two,
- 13 possession on November 2nd, possession on November 3rd.
- 14 Are you really saying that?
- 15 MS. FITZGIBBON: No, your Honor. What I'm
- 16 saying, your Honor, is the production took place, there
- 17 is a way that you could produce and no longer possess.
- 18 But when you produce that video --
- 19 THE COURT: Right.
- 20 MS. FITZGIBBON: -- it was also found on a
- 21 separate date separate from the production. Her
- 22 possession of those images is a separate offense. I
- 23 would have to check, your Honor, because I wasn't --
- THE COURT: You're not really giving me very
- 25 clear answers to this issue. Now, maybe you could make

- 1 an argument that to the extent that a separate effort is
- 2 made to preserve the images, that that can make you
- 3 guilty of possession and that that's a distinct event.
- 4 Now, this is something, you know, frankly, that should
- 5 have been briefed to me. Do you understand his
- 6 argument?
- 7 MS. FITZGIBBON: I understood what your Honor
- 8 brought up. I --
- 9 THE COURT: There is a problem conceptually in
- 10 trying to understand how you can be convicted of both
- 11 producing an image and separately possessing it, because
- 12 the possession is, I haven't analyzed this, but it would
- 13 seem to me probably a lesser included offense within the
- 14 act of production, because in order to produce you must
- 15 possess. And if that is true, then one cannot be
- 16 convicted of both the greater and the lesser included
- 17 offense.
- 18 MS. FITZGIBBON: And, your Honor, I would
- 19 brief this, you're right, this is not anything that I
- 20 had briefed for today --
- 21 THE COURT: Let me ask this. If you did not
- 22 group the possession charge and you only grouped the
- other charges, that is so you'd have three groups of
- 24 production, Canada-related offenses including production
- 25 and the other two.

- 1 PROBATION OFFICER: I think -- can I clarify,
- 2 your Honor?
- 3 THE COURT: Yes.
- 4 PROBATION OFFICER: The possession of child
- 5 pornography is grouped with the Canada stuff. It's
- 6 grouped three times. I think that's where we're getting
- 7 confused about here.
- 8 THE COURT: So there's no separate grouping
- 9 for possession?
- 10 PROBATION OFFICER: No, your Honor.
- 11 THE COURT: Well, then, the whole point is a
- 12 moot point.
- 13 PROBATION OFFICER: Exactly. Count One
- 14 through Five and Eight are grouped together. Count Six
- 15 and Eight are grouped together. And Count Seven and
- 16 Eight are grouped together.
- 17 THE COURT: Okay, that's what I -- that makes
- 18 perfect sense to me. That's what I thought we were
- 19 dealing with. Which is all the Canada counts are
- 20 grouped, including possession to the extent possession
- 21 is a distinct charge of the Canada-related materials.
- 22 All of the other two production events, which are
- 23 distinct production events, are grouped. So we have
- 24 three groups and we calculate our units for three groups
- 25 rather than the way you had done it here.

- 1 PROBATION OFFICER: Yes, your Honor.
- 2 THE COURT: Okay. And if we use three groups,
- 3 which you agree is an appropriate way to do it, we get a
- 4 total increase of three levels as a result of grouping.
- 5 MS. FITZGIBBON: Yes, your Honor.
- 6 THE COURT: And I am very comfortable in
- 7 concluding that the way the government says is
- 8 acceptable to it, is in fact a legally permissible way
- 9 of doing it. And I don't see that you have presented
- 10 any persuasive argument to me that that is not an
- 11 acceptable way to group.
- So, any last argument you want to make that
- 13 you haven't made up till now?
- MR. MOIR: The only argument I make on that,
- 15 your Honor, is I'm trying to distinguish between act and
- 16 transaction. I'm taking a very broad view of
- 17 transaction.
- 18 THE COURT: I understand, and I find as a
- 19 matter of fact here that these events are sufficiently
- 20 disparate that they are neither part of the same act or
- 21 transaction if grouped the way I suggest they should be
- 22 grouped.
- 23 So I direct the probation officer to modify
- 24 the report to reflect the change that we have identified
- 25 here, both the change to paragraph 112, the change to

- 1 paragraph 113 and 114 and 115 and any corresponding
- 2 changes that are necessary to follow from that. So we
- 3 are adjusting the grouping finding of the probation
- 4 officer to group it into three groups rather than the
- 5 number of groups the probation officer has identified.
- 6 The net effect is a 43 rather than a 45, which still
- 7 brings your client above life, and renders superfluous
- 8 your argument with respect to the five-level increase
- 9 under chapter -- excuse me, under paragraph 116. You
- 10 see my point? Because I can't get to a higher guideline
- 11 than life.
- MR. MOIR: I understand that.
- 13 THE COURT: And she gets to life with 43, and
- 14 so I don't need to decide anything more than that. I
- 15 can simply, it's my view that where that quideline issue
- of whether that adjustment applies or not is irrelevant
- 17 to my guideline calculation, and I can tell you quite
- 18 clearly it won't affect my discretion in how I sentence
- 19 regardless of how I resolve that particular issue.
- 20 Accordingly, I don't propose to resolve the issue. And
- 21 I will simply determine that she has a total offense
- 22 level of 43 and not resolve that particular issue.
- 23 So I overrule your objection with respect to
- 24 grouping. I decline to address the specifics of the
- 25 legal analysis that pertains to the paragraph 116

- 1 adjustment because it's unnecessary for me to do so to
- 2 calculate the defendant's guideline range, and doing so
- 3 would not affect my ultimate sentencing judgment in this
- 4 case. And I would propose to determine that the
- 5 defendant's total offense level is 43.
- 6 Do you have other objections that you want to
- 7 take up with me?
- 8 MR. MOIR: There are not, your Honor.
- 9 THE COURT: Okay. So I otherwise adopt the
- 10 findings of fact and conclusions of law set forth in the
- 11 report which will be made a part of the record under
- 12 seal.
- 13 I determine that the defendant's total offense
- 14 level is 43. Her Criminal History Category is I. The
- 15 quideline sentencing range for this defendant is life.
- Does the probation officer -- have I made
- 17 myself sufficiently clear? I apologize if I haven't
- 18 been, but do you --
- 19 PROBATION OFFICER: Yes, your Honor, I totally
- 20 understand.
- 21 THE COURT: Okay, okay, good. Okay, so, we've
- 22 now got a quideline range. The defendant has a motion
- 23 for a variance, but I will hear the government on its
- 24 recommendation first.
- 25 MS. FITZGIBBON: Your Honor, the government's

- 1 recommended a sentence of 100 years, and based on the
- 2 following implementation if you will: We're asking the
- 3 court to sentence the defendant to the 10-year minimum
- 4 mandatory on Count One. That is the transportation
- 5 count.
- 6 We're asking that the court sentence the
- 7 defendant --
- 8 THE COURT: Isn't the maximum sentence on that
- 9 life?
- 10 MS. FITZGIBBON: Yes, your Honor. I'm sorry,
- 11 it's the minimum mandatory.
- 12 THE COURT: Why don't we just give her -- why
- don't we just give her, if you want a hundred years,
- just give her a hundred years on Count One?
- 15 MS. FITZGIBBON: Your Honor, I think it's
- 16 important to note the harm that's perpetrated in each of
- 17 the other counts and have a sentence associated with
- 18 those counts.
- 19 THE COURT: To me that seems, I mean, what we
- 20 do is -- well, let's assume a hundred years were right.
- 21 We give a hundred years on Count One. We would give
- 30 years on Count Two through Seven, whatever the
- 23 statutory maximum is, to run concurrent with a hundred
- 24 year sentence. That's an acceptable way to achieve a
- 25 hundred year sentence, isn't it?

- 1 PROBATION OFFICER: Yes, your Honor.
- THE COURT: Why wouldn't we do that?
- 3 MS. FITZGIBBON: Again, your Honor, simply we
- 4 were asking that you look at each of the harms
- 5 perpetrated in the creation of the child pornography and
- 6 recognize those. For instance, the production of those
- 7 --
- 8 THE COURT: Well, I'm giving her statutory --
- 9 if I bought your argument, I'd be giving the statutory
- 10 maximum sentence for every one of the other offenses,
- 11 because none of them have a life sentence as a statutory
- 12 maximum.
- MS. FITZGIBBON: Actually --
- 14 THE COURT: So you would be getting the
- 15 statutory maximum on Two, Three, Four, Five, Six, Seven,
- 16 Eight. I don't know why -- you're asking me something
- 17 we don't do. I mean this almost never happens. You
- 18 want a sentence on each one and then run each one
- 19 consecutive to get to -- that's not the way it's done in
- 20 federal court.
- 21 MS. FITZGIBBON: Four consecutive, your Honor,
- 22 we're asking with four running concurrently.
- 23 THE COURT: Can I legally do that? I can.
- 24 But it just unnecessarily complicates the analysis in my
- 25 view. I mean, am I missing something? I ask the

- 1 probation officer. We normally run, we take the longer
- 2 sentence, impose it, and then run concurrent sentences
- 3 on the other counts, don't we?
- 4 PROBATION OFFICER: In most cases we do do
- 5 that, your Honor.
- 6 THE COURT: What would be the benefit of
- 7 running certain sentences consecutive?
- PROBATION OFFICER: The benefit, when we're
- 9 dealing with cases when there's victims, a lot of times
- 10 we will do, I shouldn't say we, a lot of times the
- 11 prosecutor will ask for sentences based on specific
- 12 counts to reflect certain harms to those victims.
- 13 THE COURT: I almost never see that, frankly.
- 14 I can't remember in 20 years more than a handful of
- 15 times where that's been done. But there's nothing
- 16 illegal about it. But here we have one victim, so I
- 17 don't know why that argument would apply at all.
- 18 PROBATION OFFICER: Correct.
- 19 THE COURT: So, any other benefit to doing it
- 20 the way you're suggesting?
- 21 MS. FITZGIBBON: The benefit, to expand a
- 22 little bit, yeah, the grouping, just as we addressed
- 23 with the grouping, your Honor, the United States
- 24 Attorney's office looks at this, the various charges as
- 25 very clear episodes of harm. And again, recognizing the

- 1 individual --
- 2 THE COURT: Yeah, that's great for purposes of
- 3 conviction, but I'm imposing one sentence, and to treat
- 4 -- this isn't a game. This is really serious stuff and
- 5 we have to look at this holistically and try to come up
- 6 with the right sentence. So, you know, trying to treat
- 7 it as if I have separate judges sentencing the defendant
- 8 on separate dates for separate offenses is a kind of
- 9 mechanical approach that doesn't allow for a holistic
- 10 recognition of the harm that flows from this criminal
- 11 conduct. So I'm not inclined to do it that way.
- MS. FITZGIBBON: Your Honor, if I may.
- 13 Strictly when I speak of episodic, we also -- the
- 14 sentence, if the court were to grant a hundred-year
- 15 sentence on the transportation of a minor across state
- 16 lines, the transportation of a minor across state lines
- 17 for illegal purposes could obviously include any variety
- 18 of harm. In this case we are asking you to not just
- 19 recognize that transportation, because that of course
- 20 involves the Canada offenses, but the very serious
- 21 nature of the harm that took place in Manchester --
- 22 THE COURT: Bu I quess my point is, when I
- 23 view somebody -- when somebody is in front of me for
- 24 sentencing on multiple counts, I issue one sentence that
- 25 captures correctly the reasonable sentence for the

- 1 conduct that is in front of me. And to make these
- 2 distinctions, like if you're thinking that, oh, if I
- 3 imposed a hundred-year sentence on transportation, that
- 4 would be excessive because just looking at the
- 5 transportation in isolation, that would be too high a
- 6 sentence. I don't know, I mean, maybe other judges do
- 7 that. I don't. I've never done that. I look at what
- 8 did this defendant do wrong that I'm sentencing her for.
- 9 And I look at that and say what's the right sentence
- 10 ultimately for all of that conduct that I can legally
- 11 sentence her for. And how I apportion it among the
- 12 statutes is really of no practical importance.
- 13 MS. FITZGIBBON: Then your Honor, if your
- 14 Honor chooses not --
- 15 THE COURT: If I'm making a mistake by doing
- 16 that, tell me why.
- MS. FITZGIBBON: No, your Honor. I understand
- 18 what the court is saying. Perhaps I should couch it in
- 19 terms of it's important that the court understands, too,
- 20 that a hundred years was not pulled from nowhere. That
- 21 very much our recommendation to you is based on --
- 22 THE COURT: Well, you can make your argument
- 23 that I think that ten years is for this and another ten
- 24 years for that and then 30 years for this and that's how
- 25 we get up, I mean, but, you can make that argument, but

- 1 just the very fact that magically it happens to end up
- 2 as the round number of 100 suggests to me that that's
- 3 not in fact how you did your analysis, because it's much
- 4 more likely to come out at something like 92 or 105.
- 5 And the fact you came out with the magic number of 100
- 6 suggests that somebody did what I'm suggesting should be
- 7 done, which is to look holistically at the crimes and
- 8 determine what an appropriate sentence is for them.
- 9 It's not to do this kind of adding up as if I know
- 10 nothing about the nature of these crimes in total. It's
- 11 like, okay, put blinders on, analyze the first one. Now
- 12 I'm done with that. Now put blinders on and analyze the
- 13 second. That's not the way judges sentence.
- MS. FITZGIBBON: Actually, your Honor, the
- 15 number was arrived at by taking the three episodes that
- 16 we have --
- 17 THE COURT: It's just a magical chance that it
- 18 came out to the round number of 100.
- 19 MS. FITZGIBBON: If you have three episodes of
- 20 child pornography as we have, your Honor, and go with
- 21 the statutory maximum on those, because we will argue to
- 22 you that because there's no mitigating we're asking for
- 23 the maximum on each of those episodes, and then add the
- 24 10-year minimum mandatory for taking --
- THE COURT: That's four charges out of eight,

- 1 so you're not giving any harm to the other four charges?
- 2 MS. FITZGIBBON: On the possession, your
- 3 Honor, we thought that that was a number that would most
- 4 likely because that isn't a the min. or a man.
- 5 THE COURT: All right, that's five. You add
- 6 zero for that. Now what -- you add zero on the other
- 7 three charges.
- 8 MS. FITZGIBBON: Because of the episodic
- 9 nature of them, your Honor, we had chosen and ask you to
- 10 sentence one mass in Canada.
- 11 THE COURT: Okay, that argument isn't cutting
- 12 any slack with me. Please argue to me why a hundred-
- 13 year sentence is the right sentence given all of the
- 14 wrong things that the defendant did for which she was
- 15 convicted and can be sentenced.
- 16 MS. FITZGIBBON: For all of the wrong things
- 17 that the defendant did, your Honor, it is difficult to
- 18 consider, to come up with a sentence that --
- 19 THE COURT: Why not ask for a life sentence?
- 20 MS. FITZGIBBON: Your Honor, a life sentence
- 21 would not be out of the range of reasonableness for this
- 22 defendant. And in a sense we are asking you for a life
- 23 sentence because we're asking you to impose 100 years.
- 24 THE COURT: Well, a 40-year sentence would be
- 25 a life sentence. A 50-year sentence would be a life

- 1 sentence. A 60-year sentence would be a life sentence.
- 2 High probabilities. And we would just be knocking off
- 3 what is the probability that it's not a life sentence.
- 4 A 60-year sentence here, she's in her forties, right?
- 5 Do you think in prison she's likely to live beyond a
- 6 hundred? No. So a 60-year, that's probably a
- 7 98 percent likelihood of being a life sentence. A
- 8 50-year sentence probably has a 90 percent likelihood of
- 9 being a life sentence. A 40-year sentence probably has
- 10 an 80 percent likelihood of being a life sentence. A
- 11 hundred years has a hundred percent likelihood of being
- 12 a life sentence. But why not just ask for a life
- 13 sentence then?
- MS. FITZGIBBON: And, your Honor, when we were
- 15 faced with this similar situation in a recent case where
- 16 the sentence was over a hundred years, that is the exact
- 17 question. When you are looking at a sentence that is
- 18 essentially a life sentence, where is the right number
- 19 in that range, particularly when you're faced with a
- 20 situation like this one where there's really no number
- 21 that captures justice for what was done here. And I
- 22 really am not trying to debate the court. It seriously
- 23 was something that we considered in looking at things
- 24 episodically and looking at the statutory structure.
- 25 THE COURT: I think that gives you a false

- 1 sense that you've done something meaningful. That's my
- 2 view. So I'm not inclined to take that approach. I
- 3 must struggle with the harder question of what's the
- 4 right sentence for this defendant given the horrible
- 5 crimes that she has committed. I think that's the
- 6 responsibility here.
- 7 So, I understand for you there might be
- 8 symbolic value of giving somebody a hundred years, many,
- 9 many decades longer than she will in fact live, but I'm
- 10 not sure that it really answers the questions of what's
- 11 the right sentence for this defendant.
- 12 Help me try to figure out what the right
- 13 sentence is.
- 14 MS. FITZGIBBON: The right sentence, your
- 15 Honor, is a sentence that insures her having a life
- 16 sentence. This, and again --
- 17 THE COURT: Let me ask you this. You have a
- 18 victim witness coordinator who works out of your office?
- 19 MS. FITZGIBBON: We do, your Honor.
- 20 THE COURT: And part of that victim
- 21 coordinator's job is present to the court victim impact
- 22 statements?
- MS. FITZGIBBON: Yes, your Honor.
- 24 THE COURT: Do you think victim impact
- 25 statements should be irrelevant to the court's

- 1 sentencing consideration?
- MS. FITZGIBBON: They should not be
- 3 irrelevant, your Honor, but they should also not be
- 4 controlling.
- 5 THE COURT: I agree they shouldn't be
- 6 controlling, but they should be relevant, should they
- 7 not?
- 8 MS. FITZGIBBON: They are never irrelevant to
- 9 the court, your Honor.
- 10 THE COURT: Okay. So, in a case in which a
- victim has been egregiously harmed and want to convey
- 12 that harm to the court in order to try to obtain a
- 13 higher sentence, the court should listen to that victim
- 14 and consider the impact of the crime on that victim;
- 15 right?
- 16 MS. FITZGIBBON: The court should, your Honor.
- 17 Particularly in the instance of children victims, I have
- 18 seen your Honor listen to those statements but also
- 19 acknowledge that children victims don't always have the
- 20 right analysis of what is the right sentence for the
- 21 perpetrator.
- 22 THE COURT: No, but I think we can agree, can
- 23 we not, that victim statements are worthy of
- 24 consideration when a judge sentences.
- MS. FITZGIBBON: Absolutely.

- 1 THE COURT: Okay. In this particular case we
- 2 have a victim who has been, in my view, deeply damaged
- 3 by the defendant's egregious misconduct. Do you agree
- 4 with that?
- 5 MS. FITZGIBBON: Yes, your Honor.
- 6 THE COURT: Do you think it is a relevant
- 7 consideration to sentencing how the sentence may affect
- 8 the victim's ability to deal with the egregious harm
- 9 that has been done to her?
- 10 MS. FITZGIBBON: I do, your Honor. I think
- 11 that the problem with that, however, is we don't know
- 12 right now what the long-term affect of this damage is or
- 13 what, any action that takes place today is going to have
- 14 on this child down the road.
- 15 THE COURT: Should I give some consideration
- 16 to what the victim thinks at the moment about what would
- 17 help her best with her effort to address the trauma that
- 18 she suffered?
- 19 MS. FITZGIBBON: I would always assume that
- 20 the court would take into consideration that.
- 21 THE COURT: You know why I'm raising this
- 22 question?
- MS. FITZGIBBON: I do, your Honor.
- 24 THE COURT: So, the victim here wrongly, and I
- 25 think egregiously wrongly, has assumed a sense of guilt

- 1 for the conduct that she has suffered at the hands of
- 2 this defendant and has expressed a concern to the court,
- 3 and we will see in the victim, I haven't seen it but it
- 4 has been described to me, in the victim impact
- 5 statement, that she does not want the court to impose a
- 6 life sentence. Should I consider that?
- 7 MS. FITZGIBBON: You should consider it, your
- 8 Honor, just as I know it was considered in other cases
- 9 as well. There was a case in this court involving a
- 10 60-year sentence where the child, who had been a victim
- 11 of assaults, didn't want that perpetrator going to jail
- 12 for the rest of his life, asked can he stay out the rest
- of his life. It was certainly considered, but I believe
- 14 the court's overwhelming response was that the harm was
- 15 too egregious and that the sentence did in fact turn out
- 16 to be a number of years that equaled a life sentence.
- 17 THE COURT: A sentencing seeks to vindicate
- 18 primarily society's interest in seeing that a criminal
- 19 defendant is appropriately held to account for her
- 20 criminal conduct. I think we would agree on that, would
- 21 we not?
- MS. FITZGIBBON: Yes.
- 23 THE COURT: But the law recognizes the victim
- 24 should be allowed to have a say in the sentencing
- 25 process. And so the struggle I'm having here is I want

- 1 to pay due respect to the victim's concerns here while
- 2 not surrendering my obligation to see that society's
- 3 interests are vindicated. But I think particularly
- 4 where we have a very damaged young person here, who is
- 5 not so young as to have her voice be completely
- 6 disregarded, she's a person capable of autonomous
- 7 decision making, that I should, when I sentence here, to
- 8 some degree try to take into account how the sentence
- 9 might affect or aid her ability to deal with the trauma
- 10 that she has suffered. Isn't that a fair thing to do?
- 11 MS. FITZGIBBON: It is fair. I would ask,
- 12 your Honor, that when your Honor does consider that, you
- 13 take into account also the temporal nexus here in time.
- 14 At the time of the trial, obviously, and the testimony
- 15 you heard from witnesses, you're right, this child was
- 16 someone who believed she was an equal partner in the
- 17 crime here that she took responsibility. She has made
- 18 progress in that. I believe she will continue to make
- 19 progress in getting away from that.
- THE COURT: The goal is to see that hopefully
- 21 she can get to the point of recognizing that she is
- 22 100 percent victim and this defendant is 100 percent
- 23 perpetrator.
- MS. FITZGIBBON: Correct, your Honor.
- 25 THE COURT: And we want to try to speed that

- 1 goal, certainly all of us who have had any involvement
- 2 in this case, would like to see that happen. I have
- 3 other considerations, obviously, that I have to take
- 4 into account in sentencing. But I think I should at
- 5 least be mindful of how my sentence might impact that
- 6 victim and to try to make some reasoned assessment about
- 7 whether this sentence or that sentence might have some
- 8 bearing on her, helping her come to the realization here
- 9 that you have no reason to feel guilt for the
- 10 victimization you have suffered. And when considering
- 11 whether it's a hundred years or 80 or 60 or 40, which
- 12 are all close to life sentences, it may be worth
- 13 considering how an ultimate judgment as to which of
- 14 those period of years is right will impact the victim.
- 15 Isn't it something I should at least consider?
- MS. FITZGIBBON: Yes, I would agree that you
- 17 can consider that, should consider that, your Honor.
- 18 THE COURT: Okay. So, I mean we will hear
- 19 from the defendant. So maybe that's perhaps what I
- 20 should do, is give defense counsel an argument, he's
- 21 arguing for I think a 15-year sentence, let him make his
- 22 argument, then you can respond to it. But I have to say
- 23 I think, despite your attempt to come up with a
- 24 mechanical justification for a hundred years, I'm not
- 25 faulting you. It's an arbitrarily chosen number that is

- 1 vastly in excess of the defendant's lifespan, and I'm
- 2 not convinced that I should simply accept it. So we
- 3 will see what the defendant has to say and then we will
- 4 move on from there.
- 5 MR. MOIR: Thank you, your Honor. I'll just
- 6 go to the podium. My eyes are not as good as they used
- 7 to be.
- 8 I guess I want to start that what I'm saying
- 9 here is not meant to justify, to excuse, even to
- 10 explain. There's no question that the court knows, and
- 11 everyone in this courtroom here, knows that the actions
- 12 that Lisa Biron took were certainly morally
- 13 reprehensible. I mean she's a mother and she completely
- 14 abdicated her responsibility as a mother. I mean, she
- 15 led her daughter into situations which, for the daughter
- in so many ways, were extremely dangerous and extremely
- 17 harmful. Again, it's not an excuse, it's not a
- 18 justification, and under the law she of course must be
- 19 punished.
- The moral is off the charts, your Honor.
- 21 There's no question about it. I think everyone who
- 22 knows about this case has been shocked that a mother can
- 23 do this. I want to acknowledge that and somewhat set
- 24 that aside and look at the criminal though.
- 25 Under the law the court is --

- 1 THE COURT: Well, my job is to sentence in
- 2 accordance with the sentencing statute. So let's set
- 3 aside the term moral for the moment.
- 4 MR. MOIR: All right.
- 5 THE COURT: Let's look at what is the relevant
- 6 consideration which is a just sentence. Deal with it in
- 7 that term.
- 8 MR. MOIR: The only reason I bring up the
- 9 moral, your Honor, is that absolutely anybody I've
- 10 talked to about this case has said, oh, my God, how can
- 11 a mother do that? And that really to a great degree is
- 12 --
- 13 THE COURT: Yeah, but this sentence is not
- 14 going to be about sexual promiscuity, alcohol and drug
- 15 abuse. This is going to be a sentence based on the
- 16 counts of conviction and the victimization that was
- 17 reflected in those counts of conviction. And the
- 18 primary hurdle for you is not to -- I don't think you
- 19 can separate out the concept of a just sentence from
- 20 what you call the criminality. Set aside morality, but
- 21 just sentence requires me to take into account the
- 22 seriousness of the wrongs that have been done here.
- MR. MOIR: I agree, your Honor, and I
- 24 certainly don't say that you should not consider that.
- 25 As the court knows so well, punishment that's

- 1 to be imposed is to be sufficient but not greater than
- 2 necessary to comply with the purposes of sentencing.
- 3 Having said that, my central argument in this
- 4 is that of course there's no doubt that Lisa Biron's
- 5 actions were highly criminal. They deserve punishment.
- 6 Again, she abdicated responsibility. But what is the
- 7 appropriate punishment? As the court has noted, the
- 8 state has requested a sentence of a hundred years. And
- 9 as I think the court has pointed out as well, that's a
- 10 life sentence. Many sentences less than that would in
- 11 effect be a life sentence. And so the question is --
- 12 THE COURT: Well, if I were going to impose a
- 13 hundred-year sentence, I would simply impose a life
- 14 sentence.
- 15 MR. MOIR: And I think that would probably be
- 16 appropriate because a hundred-year sentence, we're
- 17 dealing with almost old testament lifespans at that
- 18 point. Doesn't make a lot of sense.
- 19 But the first thing I'd like to look at, your
- 20 Honor, is what the defendant did in this case. What
- 21 were the charges. What did she do.
- 22 As the court knows, the main count number one
- 23 is transporting your child to Canada. Staying in a
- 24 hotel for three days. Her daughter having sex, sex for
- 25 the first time with this gentleman Kevin up there who

- 1 testified. Prior to that he was sort of her online
- 2 boyfriend, virtual boyfriend, then the real boyfriend.
- 3 And during the course of that time Ms. Biron transported
- 4 her up for this purpose, and then when up there takes
- 5 three videos and one still picture which the court saw.
- 6 THE COURT: You want to deal with this in an
- 7 atomistic way, but you tell me whether my take on this
- 8 is right or not. My take on this is that your client
- 9 used the victim as bait for her own personal sexual
- 10 gratification. She used it as a way to lure young men
- into having sex with her, and by using her child as an
- 12 object, an inhuman object to exploit so that she could
- 13 pursue her interest in sexual gratification with young
- 14 men. That's my take having sat through the trial. Is
- 15 that wrong?
- MR. MOIR: I think we have lots of different
- 17 interpretations, your Honor. I'm not saying --
- 18 obviously that's the court's interpretation of this. I
- 19 find what happened, again, as pointed out in the
- 20 evaluation that was provided, something that was quite a
- 21 bit less conscious or premeditated than that.
- THE COURT: Well, it is true that she,
- 23 according to the reports, led a very sexually
- 24 promiscuous lifestyle as a young woman, and she wanted
- 25 to get back to that. And the way she could get back to

- 1 it as a 40-year-old woman who is interested in having
- 2 sex with 19, 20-year-old boys is to place an
- 3 advertisement on Craig's List for have sex with a, what
- 4 was it, 38-year-old woman and her 19-year-old roommate.
- 5 That looks like a lure to young men. Come to my house
- 6 so that we can have sex, and you can have sex with the
- 7 19-year-old roommate while you're there. That's why I'm
- 8 thinking this. She proposes going up to Canada. And
- 9 she has sex with the boy in the room. Isn't that what
- 10 this was all about?
- MR. MOIR: You see, I don't think it was so
- 12 conscious and so planned and premeditated. The way I
- 13 look at it, your Honor, and I think it was pointed out
- in my sentencing memo as well as in the psychological
- 15 evaluation, where Ms. Biron had been attempting to lead
- 16 a good life. She had abandoned that prior life and for
- 17 ten years managed to hold things together. I suggest to
- 18 the court it was an incredibly fragile structure she put
- 19 together. And then when her husband leaves, she has the
- 20 problems, stressors in her life, and once she starts
- 21 drinking, she starts going down the rabbit hole. And I
- 22 don't think what was happening there were a lot of
- 23 things that were conscious. I think that she was doing
- 24 this, there's no question about it, all those things you
- 25 talk about, but I don't think it was like, oh, let me

- 1 hold my daughter out here as bait so I can, I don't
- 2 think it was that conscious.
- 3 THE COURT: Well, I think your expert does not
- 4 in any way suggest that she suffers from any kind of
- 5 psychological disorder that prevented her from being
- 6 able to make rational and informed calculations. I do
- 7 agree with you, however, that she was -- she committed
- 8 these crimes during a period of extraordinary stress in
- 9 her life. She had been abandoned by her husband. She
- 10 had, was experiencing extraordinary financial
- 11 difficulty. She lapsed into drug use and alcohol use,
- 12 and these crimes followed that descent. And I will also
- 13 acknowledge that she had a period of about a decade in
- 14 which she was extremely religiously observant and as far
- 15 as we can tell not engaging in any criminal activity
- 16 during that ten-year period. And this series of events
- 17 follow from that. I will acknowledge all of that. But
- 18 frankly I can't see much in there that really suggests
- 19 anything mitigating about the conduct.
- MR. MOIR: Well, as I've indicated to the
- 21 court before when I started off, I'm not trying to offer
- 22 this to justify or excuse.
- THE COURT: No, and I appreciate that.
- MR. MOIR: It really isn't, because there is
- 25 no justification or excuse. What I'm trying to do is

- 1 put it in some larger concept. Because the court said,
- 2 we're looking at this holistically. I know you're
- 3 looking at sentences, but I'm looking at the person as
- 4 well to try to maybe understand a little bit. And so
- 5 I'm not trying to break these out, you know, bit by bit,
- 6 because I think if we look at the whole picture with
- 7 that understanding at least, I think that would lead us
- 8 to what would be a just sentence in the case.
- 9 If I could just go on. The court knows that
- 10 the videotapes that were taken up in Canada were all
- 11 very brief, and I think even the government agrees never
- 12 were meant for distribution. Same goes with the --
- 13 THE COURT: Can you refresh my recollection as
- 14 to, I agree with you that there's no evidence that they
- 15 were distributed over the Internet, that they were sold,
- 16 that they were intended for mass viewing, none of that
- 17 that I'm aware of. I do recall testimony about them
- 18 being shown to individuals with whom she was either
- 19 wanting to have sex or trying to develop a sexual
- 20 relationship. Can you refresh my memory about that?
- 21 MR. MOIR: Yes. I believe the person you're
- 22 talking about is Brandon Ore who testified in the case.
- 23 He was already involved in a sexual relationship with
- 24 the daughter, and he testified that at one point he was
- 25 shown I believe one of the videos. And that's because

- 1 it had a, I'll put it, quote, a comic noise that came
- 2 off, and that's why it was shown. And it was --
- 3 THE COURT: Your point is she was just taking
- 4 these for her own personal purposes.
- 5 MR. MOIR: Even as it says in the
- 6 psychological evaluation, it was done as a sort of
- 7 warped memento. That's really what I would call it.
- 8 That's how it was explained. Because if you wanted to
- 9 create a porno, so to speak, your Honor, you're not
- 10 going to do a 34-second clip of, you know, of the action
- 11 going on and one can hear the laughter, and I suggest
- 12 you can hear the drunkenness too going on. These things
- 13 were just little clips made for whatever perverse
- 14 purpose. But the purpose was again, not to distribute,
- 15 not to sell, not to post on the Internet, nothing like
- 16 that. They were kept as a memento of some sort. And
- 17 the same goes for all the videos, your Honor. And so
- 18 when I look at this, I say all right, had she not taken
- 19 the videos, let's say she did everything else but the
- 20 camera never came out in any of these situations, she
- 21 would have committed a number of federal crimes right
- 22 there. She certainly would have with the
- 23 transportation. No question about that. She certainly
- 24 would have had a sexual assault with her own actions.
- 25 Those kind of things. And if I look at those, and I put

- 1 this in my sentencing memorandum, if you took away the
- videos which of course are the bulk of the offenses
- 3 here, where would we have ended up? We certainly
- 4 wouldn't be ending up at a life sentence. Under the way
- 5 I quickly calculate under the guidelines, we'd probably
- 6 be looking more like 10 or 12 years, the worst case
- 7 scenario on those.
- 8 THE COURT: Well, under the guidelines, but
- 9 that doesn't take into account the crimes she has
- 10 committed in this particular case.
- 11 MR. MOIR: I understand. But all I'm trying
- 12 to make the point here, your Honor, that these videos
- 13 that were made were all very brief, none meant for
- 14 distribution, none for commercial activities, nothing
- 15 like that. And it is those videos, those crimes that
- 16 were committed, take this from a 10, 12-year sentence
- 17 and go up to, as the government would like, a hundred-
- 18 year sentence or a life sentence, it's those things
- 19 which I think you total them altogether are maybe five
- 20 minutes, again were not meant for distribution, nothing
- 21 else but sort of a strange memento.
- 22 The reason I'm pointing this out, your Honor,
- 23 is that I am asking a 15-year sentence. And what that
- 24 does is takes those videos there and adds on, I would
- 25 submit, at least three or four years on to the

- 1 underlying offenses for the videos, if the court
- 2 understands what I'm saying here.
- 3 THE COURT: I understand what you're saying.
- 4 But I also, as I don't accept the government's
- 5 mechanistic approach which seems to calculate the
- 6 hundred years by trying to view each count of conviction
- 7 with blinders on, I also don't accept your view that I
- 8 should look at the, each offense in kind of a mechanical
- 9 fashion in light of what the elements of that offense
- 10 are, and in short, the inconsequential of the making of
- 11 the videos are. To me that's almost beside the point
- 12 here. We look at, I believe I'm entitled to consider
- 13 the course of conduct for which the defendant was
- 14 convicted here. And in considering what a just sentence
- 15 is, I need to consider what it is she did. And that's
- 16 what, to me, what she did, and if you think this
- 17 inference is unsustainable from this record or that it's
- 18 improper for me to consider it this way, you need to
- 19 tell me. But what she did was embark on a pattern of
- 20 conduct in which to satisfy her own interest in having
- 21 sex with young men, she chose to use her vulnerable
- 22 daughter and exploit her by engaging in -- having her
- 23 engage in sexual acts with other men and filming those
- 24 acts in a way that used her to achieve an end for her,
- 25 Ms. Biron, which is just sexual gratification. She

- 1 wanted to have sex with young men and this was the way
- 2 she figured out how she could do it, and she was willing
- 3 to do what was necessary to achieve those ends.
- 4 Let me ask the prosecutor. Am I
- 5 misunderstanding what this case is all about from your
- 6 perspective?
- 7 MS. FITZGIBBON: Your Honor, I think you have
- 8 a large part of it and I think there's even more because
- 9 of course there's also the defendant's own sexual
- 10 assault of her daughter.
- 11 THE COURT: Well, I don't want to diminish
- 12 that, but in my mind, that again is part of the
- 13 recruitment effort to use her -- what I think is going
- on here, in the defendant's history, you don't have
- 15 history of her showing interest in molesting teenage
- 16 girls, and you don't have evidence showing she has
- 17 involvement in lesbian sex except to the extent it's
- 18 involved in group sex. The primary driver of all this
- 19 seems to be, to me, wanting to use her daughter, make
- 20 child pornography with her daughter, take her up to
- 21 Canada, have sex with young men, so that she, Ms. Biron,
- 22 can have sex with young men.
- MS. FITZGIBBON: Yes, your Honor, we would
- 24 agree that yes, that she totally objectified this child
- 25 in her own hedonistic pleasure and a way to be around

- 1 19, 18, 20-year-old young men, absolutely.
- 2 THE COURT: Okay. You will get a chance. Go
- 3 ahead.
- 4 MR. MOIR: I'm not disagreeing with the
- 5 court's interpretation. The court could see it this
- 6 way. The one thing that comes out, though, is if you
- 7 look at the videos that were taken, they were not made
- 8 in furtherance of the end as the court points out. They
- 9 were incidental to that. If she wants to have sex with
- 10 men, I think if the courts looks at the facts of this
- 11 case, those videos had nothing to do with recruiting
- 12 men, getting men in the house, anything like that. As
- 13 the court points out, Craig's List, yes, that had a lot
- 14 to do with it. The PSR talks about a lot of those
- 15 things. But the videos that were taken here were
- 16 completely incidental to all that. They weren't used as
- 17 a lure or anything like that. That's not to say they're
- 18 not crimes, of course they are, that's what she was
- 19 convicted of. But I'm just trying to put these videos
- 20 themselves in context because in effect the creation of
- 21 all those videos, those are the things that make the
- 22 sentence in the case, under the guidelines, so
- 23 astronomical.
- 24 THE COURT: Not under the statutory scheme.
- 25 It's the taking her across the line to Canada that makes

- 1 it eligible for a life sentence.
- 2 MR. MOIR: It does, it does, but if you look
- 3 at the minimum on that, that minimum is less, it's ten
- 4 to life versus the other one which is 15 to 30. I'm
- 5 trying to put the videos in context here, your Honor.
- 6 They were not the lures. They had nothing to do with
- 7 that. They were again -- you saw them. You saw how
- 8 they were short, they were drunken, they were -- I
- 9 shouldn't use the word jokey, but they were, if you look
- 10 at that, and as bad as they are, that's the point they
- 11 were made. It's like some drunken kids with an iPhone.
- 12 THE COURT: Well, the ones in Canada were.
- MR. MOIR: Yes.
- 14 THE COURT: The one of her having oral sex
- 15 with her daughter wasn't. That wasn't jokey.
- MR. MOIR: I don't disagree with that. In any
- 17 event, your Honor, looking at 2G2.1, which is where we
- 18 were looking under this as far as sentencing quidelines,
- 19 that does cover a wide range of offenses. It covers not
- 20 only sexual exploitation of children but also sex
- 21 trafficking in children, production of sexually explicit
- 22 depictions of minors for importation. I mean, the
- 23 heartland of that is looking at those in the business of
- 24 producing child pornography for profit, for commercial
- 25 and for distribution. I agree --

- 1 THE COURT: We don't have that here. I'm not
- 2 sentencing her as a person who's trying to engage in the
- 3 production of child pornography for profit.
- 4 MR. MOIR: Right.
- 5 THE COURT: I'm not considering that at all.
- 6 MR. MOIR: And what I'm stating this for is
- 7 that a maximum sentence should be reserved for, again,
- 8 the worst possible variation of the crime and the most
- 9 dangerous offenders. I'm not --
- 10 THE COURT: I guess I'm having trouble seeing
- 11 why this isn't one of the worst possible variations of
- 12 the crime given the betrayal of trust that was involved.
- 13 MR. MOIR: It is a betrayal of trust, your
- 14 Honor, there's no question about it, and no question
- 15 damage is done. I'm not disagreeing with the court on
- 16 that. But every case like this is going to have,
- 17 whether it's a stranger or a mother or anything else, is
- 18 going to have those elements involved.
- 19 THE COURT: You see, when being victimized by
- 20 her mother under circumstances that leaves her feeling
- 21 guilty for her own victimization, you get at the heart
- 22 of what this crime is all about and why it is so
- 23 egregiously wrong and why a just sentence calls for a
- 24 very substantial period of incarceration. It isn't
- 25 because she was going to go into the business of

- 1 producing videos for profit to sell on the Internet. It
- 2 was that she was willing to use her daughter as an
- 3 object to achieve sexual gratification for herself and
- 4 committed these crimes to that end, in a way that
- 5 betrayed a fundamental trust and left her daughter
- 6 extraordinarily harmed and feeling guilty for her on
- 7 victimization. That's the harm.
- 8 MR. MOIR: I don't disagree that's the harm.
- 9 But the question then comes down to, we have a person
- 10 who, as the court knows, has no criminal history, is
- 11 looking at a prison sentence, even what I'm requesting
- 12 of course which is the statutory minimum, of 15 years,
- 13 which is an incredibly substantial period of time. And
- 14 I don't pretend to speak for the victim here. I don't.
- 15 I don't have any contact with her. I have heard via the
- 16 court what her position is here. But if we're worried
- 17 about further harm to the victim by this defendant, even
- 18 under 15 years she will have long been an adult and
- 19 there can't be any harm, further harm caused by this
- 20 mother to her daughter. I don't think there's any
- 21 evidence here, your Honor, that this defendant poses a
- 22 harm to other people out on the streets. In fact, with
- 23 supervision and with counseling, with this kind of thing
- 24 which certainly supervision will be required, reporting
- 25 all those things, I submit that she will not be a danger

- 1 to the community.
- 2 Obviously the court has other things to
- 3 consider when we're talking about sentencing.
- 4 Seriousness of the offense, respect for the law, those
- 5 kind of things. The way I'm looking at this, your
- 6 Honor, yes, it's serious, serious, serious. A 15-year
- 7 sentence is extremely serious, particularly somebody who
- 8 has never been to court before, never been to jail
- 9 before.
- 10 I guess I'm submitting at the end of the day,
- 11 your Honor, that under the sentencing provisions of
- 12 U.S.C Section 3553(a), that a 15-year sentence in this
- 13 case is sufficient and it is not greater than necessary
- 14 to achieve the purposes of sentencing. That's my
- 15 argument. Thank you.
- THE COURT: You want to respond?
- 17 MS. FITZGIBBON: Yes, your Honor. I do think
- 18 that there's been an attempt to minimize and in even
- 19 using the term jokey with these films. There's nothing
- 20 jokey about these films and --
- 21 THE COURT: I hope you understand, I fully
- 22 understand that I think he is referring to the fact that
- 23 while they were the, the victim was in the film, there
- 24 were various times where they were laughing over things
- 25 that were somewhat embarrassing to them while they were

- 1 making the film, and that's all that -- I know that Mr.
- 2 Moir isn't in any way trying to suggest that this was
- 3 lighthearted or anything else.
- 4 MS. FITZGIBBON: And Mr. Moir may not be but
- 5 the testimony you heard at trial was the defendant
- 6 definitely did laugh about them, and she laughed about
- 7 them on numerous occasions. She laughed about them when
- 8 she is showing them to other people. When she showed
- 9 them to Brandon Ore, she particularly pointed out that
- 10 embarrassing moment the child has on the video and made
- 11 him laugh.
- 12 When Mr. Hardy, the self-admitted Crip
- 13 testified, he said that he heard her showing it and
- 14 laughing.
- 15 So, not only did she objectify her daughter in
- 16 the creation of the film, then she repeatedly used them
- 17 to get -- because they just continued to amuse her. And
- 18 I would suggest, your Honor, and just for the record,
- 19 there were clips shown to the jury for certain, we
- 20 narrowed that evidence as appropriate for presentation
- 21 to the jury, I don't have off the top of my head the
- 22 exact minute for each of those videos, but they were not
- 23 as short as shown to that jury. And Count Seven is a
- 24 seven-minute long video. You have seen many cases
- 25 prosecuted here where the clips are much, much shorter.

- 1 Seven minutes in child pornography is a very long video.
- 2 THE COURT: I don't attach any special
- 3 significance to the length of the clips. You want to
- 4 respond to his argument -- one of his arguments is that
- 5 the principal purpose driving the lengthy sentences for
- 6 production is to try to get at people who are
- 7 commercially exploiting child pornography for financial
- 8 gain, and this isn't one of those cases he argues, and
- 9 therefore it is inappropriate to treat it as among the
- 10 more serious kinds of child pornography manufacturing
- 11 cases one can have. Would you -- I suggested a response
- 12 to that. The response to that is because of the
- 13 betrayal of trust here and the damage done to the victim
- 14 by her own mother exploiting her for personal sexual
- 15 gratification, that the damage here is particularly
- 16 egregious and does make this one of the more serious
- 17 types of child pornography production offenses one can
- 18 have, even though there was no intent to commercially
- 19 exploit. Do you have any additional response that you
- 20 want to offer on that?
- 21 MS. FITZGIBBON: I would say in addition to
- 22 that and in addition to the harm, yes, your Honor. Not
- 23 only, even notwithstanding no commercial distribution,
- 24 this is one of the worst cases this court has ever seen,
- 25 at least in my 15 years of prosecuting child --

- 1 THE COURT: Well, I mean, Judge McAuliffe
- 2 recently sentenced someone who was a bus driver of
- 3 people who were developmentally disabled I believe.
- 4 MS. FITZGIBBON: Yes, your Honor.
- 5 THE COURT: And were sexually abusing them and
- 6 making films of that. That arguably tops this one in
- 7 terms of the, just the complete egregiousness of the
- 8 offense, but this certainly is -- and I had one with you
- 9 where you were arguing for a much lower sentence of
- 10 someone who exchanged sexual abuse of their own child
- 11 videos with another pedophile in discussions where they
- 12 would come together and go to Vermont to go to a
- 13 shopping mall to kidnap a child and abuse them, and you
- 14 asked for a lower sentence, much lower sentence in that
- 15 case than this one.
- MS. FITZGIBBON: On that other pedophile,
- 17 there were both evidentiary issues as well as other
- 18 concerns and different statutory sentences in play at
- 19 the time. But in this case, your Honor, and I'm asking
- you to look at not just the episodes, it's bad enough
- 21 the episodes of child pornography here, but the
- 22 overwhelming picture that you've been presented, and
- 23 even your Honor doesn't still have all of the
- 24 information that could have been presented with regard
- 25 to the --

- 1 THE COURT: Well, if you think I should have
- 2 more information than I have, you should give it to me.
- 3 MS. FITZGIBBON: All I'm saying, your Honor,
- 4 is at some point there had to be a stop. There was an
- 5 overwhelming house of danger and depravity that was
- 6 getting worse each day, starting with Brandon Ore who
- 7 came to visit and was told, your Honor very correctly
- 8 pointed out, he was told you can come back and have sex
- 9 if you bring a friend. He was used to bring more young
- 10 men into that house.
- So there's the ongoing harm that's getting
- 12 worse every day. More drugs, more alcohol, more
- 13 dangerous people.
- 14 THE COURT: One thing that is -- that we
- 15 haven't mentioned that in my mind was quite upsetting
- 16 during the course of the trial were the defendant's
- 17 recorded telephone calls at the prison in which it was
- 18 suggesting, she was suggesting in those calls, again,
- 19 trying to shift blame to her own daughter for the abuse
- 20 that she inflicted on her daughter. Is that a
- 21 legitimate factor that I can consider in sentencing the
- 22 defendant?
- 23 MS. FITZGIBBON: Absolutely. And it's in our
- 24 sentencing memorandum, yes, that it was -- at one point
- 25 there's even a statement with expletives that it's not

- 1 my fault, it's her fault, she met that kid in Canada.
- 2 Well, in fact, the victim did meet the young boy on
- 3 Skype, and when Ms. Biron discovered it, then she had to
- 4 engage in a sexual relationship. And as she told in the
- 5 psychologist report, it was her idea, let's go to
- 6 Canada, and she related to other friends, so we took
- 7 ourselves up to Canada. She met this young 19-year-old
- 8 and decided she wanted a sexual relationship with him as
- 9 well, and let's bring the child up there and engage in
- 10 this child pornography production.
- So yeah, that wasn't the only phone call we
- 12 played for you at trial. And even after the commission,
- 13 this is I wasn't criminally responsible, I didn't intend
- 14 anything. Well, she picked up a camera and walked
- 15 around. That clip includes a narration of the room, I
- 16 mean, we showed a smaller clip, your Honor, but that
- 17 film is here we are in Canada, here's the room, here's
- 18 the drugs, here's the booze. I mean --
- 19 THE COURT: That attempt to shift blame even
- 20 after she had been arrested and the existence of
- 21 overwhelming evidence of her guilt, to continue to try
- 22 to place blame on the victim for her own victimization
- 23 of the child is really quite troubling to me.
- MS. FITZGIBBON: Yes, your Honor, and I note
- 25 that I think we didn't touch on this, but the acceptance

- 1 of responsibility argument was --
- 2 THE COURT: I think you must have abandoned
- 3 that because you didn't pursue it.
- 4 MS. FITZGIBBON: Yes. Because you're right,
- 5 there has never been an acceptance at all of the
- 6 criminal responsibility. In fact, there's been a
- 7 shifting to the victim herself during the course of
- 8 this. And there was also the, you know, I also think
- 9 the court should very much take into consideration the
- 10 young people drawn into this crime. Now, Brandon Ore
- 11 and Kevin Watson, 18 and 19 years old respectively, so
- 12 they are technically adults, and they are not without
- 13 some criminal culpability here, but they are lured into
- 14 a world of drugs, drinking, and becoming part of one of
- 15 the worst felonies possible, creating child pornography.
- 16 THE COURT: I'm not sure that I would increase
- 17 the defendant's sentence length because she was involved
- 18 with other adults even though they were young adults. I
- 19 agree that, while I don't know what the laws are in
- 20 Canada with respect to alcohol, but clearly she was
- 21 providing access and places where drugs and alcohol
- 22 could be consumed by people who couldn't legally do
- 23 that. But to me I'm not sure that it would be
- 24 appropriate to give a longer sentence because these
- 25 adults, although young adults, were involved with her in

- 1 these activities.
- MS. FITZGIBBON: I would ask, though, your
- 3 Honor, that though you have identified the primary harm
- 4 here, the complete and utter abandonment and trust and
- 5 the criminal exploitation of this child, that when you
- 6 are considering a sentence under the protection of the
- 7 public and other factors to take into account, it's very
- 8 worth noting the kind of lifestyle, the exact
- 9 circumstances that was going on at the Biron residence
- 10 during that time. That was a house that daily was full
- of strange men, anonymous men coming and going, alcohol,
- 12 drugs, a loaded weapon, and a child in the house at the
- 13 time. I mean, she was creating a very dangerous
- 14 situation. As she tells the psychologist, the guys show
- 15 up, announce themselves as Crips. She says get out, but
- 16 then says, all right, come in, and then engages in a
- 17 four-way sex act with them while the child is in the
- 18 house. That's a danger to the community going on. You
- 19 have Crips walking into the house where you have drugs,
- 20 a loaded weapon, and this kind of criminal activity
- 21 taking place.
- 22 THE COURT: Again, I'm not sure that would
- 23 affect my sentencing judgment in any substantial way.
- 24 But in your memorandum there are many other additional
- 25 pieces of evidence regarding her involvement with the --

- 1 of the victim with sex with multiple men, and I think
- 2 that exploitation of the victim clearly suggests that
- 3 this conduct was not a product of isolated poorly
- 4 thought out spontaneous action. This was part of a
- 5 deep-seated pattern in which the defendant engaged in a
- 6 number of carefully planned acts to, again, to pursue
- 7 her own interest in sexual gratification through sex
- 8 with young men by using her daughter as a lure to
- 9 attract them and to have sex with them when she
- 10 otherwise wouldn't have been able to attract them to
- 11 have sex with them. That seems to be what the case is
- 12 primarily about.
- MS. FITZGIBBON: I believe her words were,
- 14 your Honor, to the therapist, it was like a hunt. It
- 15 was fun. Yes.
- 16 THE COURT: All right. Thank you. Did you
- 17 want to present, I'm going to have to -- I want to play
- 18 the victim impact statement. Is there any additional
- 19 evidence that you want to present?
- MR. MOIR: No, actually, I would stand upon
- 21 the arguments that are made in the sentencing memorandum
- 22 and I think that's sufficient.
- 23 THE COURT: All right. Thank you. Have we
- 24 been able to set that up to play?
- 25 THE CLERK: I think so, your Honor.

- 1 THE COURT: Okay.
- 2 MS. FITZGIBBON: It will just take a moment,
- 3 your Honor.
- 4 THE COURT: Vinny, can you help her. She's
- 5 not able to connect to our system.
- 6 THE CLERK: Sure, your Honor, I'm just making
- 7 sure we have the sound up all the way.
- 8 (Pause.)
- 9 THE COURT: This is going to take a while, so
- 10 why don't we take a little pressure off of you by taking
- 11 a break, and when you get it functioning, maybe we can
- 12 bring in a different laptop that has a more powerful
- 13 sound card in it or something. The laptop itself should
- 14 be able to broadcast at a higher volume than that.
- 15 MR. CHIAVARAS: Your Honor, it is, but the
- 16 audio itself is very low.
- 17 THE COURT: It was poorly made you mean?
- 18 MR. CHIAVARAS: Yes, the audio on the video
- 19 itself is low. So if we can, I'd like to try to hook it
- 20 up to a different input in our court system and that
- 21 might --
- 22 THE COURT: Let's take a short break and we'll
- 23 come back when it's ready to go.
- 24 (Recess taken.)
- 25 (Victim impact statement being

- 1 played.)
- 2 THE COURT: All right, Ms. Biron, you have an
- 3 opportunity to speak if you want to. You don't have to
- 4 say anything. I won't hold it against you if you don't.
- 5 If there is anything you want to say, I'll be happy to
- 6 hear it. Did you want to say anything?
- 7 MR. MOIR: She as a brief statement, your
- 8 Honor.
- 9 THE DEFENDANT: Thank you, your Honor. In
- 10 July of 2011 my world crashed and I fell apart. Dr.
- 11 Burnes called it a synergistic meltdown with regression.
- 12 I still don't understand it and I can't explain it. I
- 13 was completely out of control and drinking about a half
- 14 gallon of whiskey every other day. I have failed as a
- 15 Christian and as a Christian mom. Being separated from
- 16 my daughter is the greatest pain that I have ever felt.
- 17 Baby, I am so sorry.
- 18 THE COURT: All right. Did anybody want to
- 19 say anything else before I impose sentence?
- MS. FITZGIBBON: No, your Honor.
- 21 THE COURT: Let me just review with the
- 22 probation officer. Count One is ten years to life.
- 23 Counts Two through Seven are 15 years to 30.
- 24 PROBATION OFFICER: That's correct, your
- 25 Honor.

- 1 THE COURT: And Count Eight is what?
- 2 PROBATION OFFICER: Zero to 10 years.
- 3 THE COURT: Ten max, okay. All right, I need
- 4 to say that I'm going to give a sentence of 40 years
- 5 here, and let me explain my thinking.
- 6 First, I am unpersuaded by the defendant's
- 7 arguments for a variance. I respect counsel and I
- 8 commend counsel here who has been appointed to represent
- 9 the defendant. I think you have performed your duties
- 10 admirably. You've been of help to the court and I
- 11 couldn't ask for more from you. But I am ultimately not
- 12 persuaded by the arguments that you have presented here.
- I find very little in the defendant's
- 14 background to be worthy of mitigation here. I recognize
- 15 that she had drug and alcohol problems. I recognize
- 16 that she was experiencing great stress in her life. And
- 17 I know you didn't argue that those were excuses. But
- 18 you were presenting them in part in support of an
- 19 argument for a variance. And I don't believe that they
- 20 were present to a degree that would in any way support a
- 21 variance here.
- 22 As I said, I think that this is an
- 23 extraordinarily egregious pattern of criminal behavior,
- 24 and I can think of very few patterns of behavior that
- 25 are more serious than that. I think the damage that you

- 1 have done to your daughter is incalculable. I think the
- 2 indifference that you showed her is shocking to me.
- 3 That you were willing to exploit her for your own
- 4 personal sexual gratification is shocking and it makes
- 5 your crime so serious and requiring such a lengthy
- 6 sentence.
- 7 So, I am not persuaded by any of the arguments
- 8 for variance. I recognize that this is not a case that
- 9 involves commercial distribution of pornography, but I
- 10 believe that it is otherwise an extraordinarily serious
- 11 course of criminal conduct that does require a very
- 12 substantial period of incarceration.
- In looking at the sentencing statute my
- 14 primary concern in this case is achieving a sentence
- 15 that is a just sentence. And a sentence of 40 years is
- 16 equal, in my view, and not greater than necessary to
- 17 achieve the purposes of the sentencing statute in
- 18 arriving at a just sentence. I simply cannot support
- 19 the view that any sentence less than 40 years would do
- 20 justice to this course of criminal conduct.
- 21 I understand the government's point, that a
- 22 sentence of longer than 40 years should be required. In
- 23 practical terms I think the government would acknowledge
- there's not much practical difference between a 40-year
- 25 and a hundred-year sentence in this case. The defendant

- 1 is 43 I believe. Even with good time credit she will be
- 2 well into her seventies before she would be eligible for
- 3 release. And I respect the fact that a life sentence
- 4 could be asked for here and could be given.
- 5 I'm not imposing a life sentence and I'm
- 6 varying from that life sentence primarily for one
- 7 reason. And that is I believe that it's important that
- 8 the victim in this case know that I have heard her. In
- 9 my view she has been so seriously harmed by her mother.
- 10 So seriously damaged. She has so much work to do to
- 11 recover from that victimization that we need to be
- 12 sensitive to things that may aid in that process. And I
- 13 think, having watched this video, I think it's important
- 14 that she know that the judge heard her. She's at an age
- 15 where she feels that it's important to be heard. She
- 16 wanted to address me. She wanted me to hear her. And I
- 17 want her to know that I heard her. Because I think that
- 18 will be helpful to her in her rehabilitation. Over time
- 19 I hope she will come to see the truth, which is that her
- 20 mother is the victimizer and she is a completely
- 21 innocent victim. But I want right now to help her deal
- 22 with that quilt, and I want her right now to know that I
- 23 take her concerns seriously, and to some extent I have
- 24 tried to address those concerns. Now, I'm not willing
- 25 to cede the responsibility I have to the public to

73

- 1 insure that a just sentence is imposed in this case. In
- 2 other cases where victims, minor victims have expressed
- 3 requests for leniency, if you will remember the case of
- 4 the Internet gamer, what was the game, World of Warcraft
- 5 case, there the child victim wanted to have a continued
- 6 relationship with the defendant who was taking her, had
- 7 her kidnapped to abuse her, and I would not impose a
- 8 lighter sentence there because it was quite clear to me
- 9 that I would be harming her by doing so. So I'm not
- 10 ceding responsibility to the victim here. I'm
- 11 recognizing that my principal responsibility in
- 12 sentencing is to insure that the public interest in a
- 13 just sentence is vindicated. That society is protected
- 14 from the defendant. That the general deterrent
- 15 considerations that underlie the sentencing statute are
- 16 enforced. But I do think on the margin, in a case like
- 17 this, a victim's interest should be considered in my
- 18 judgment and I recognize it can be debated. Showing her
- 19 that I am taking into account her concerns to this small
- 20 degree will in my judgment be beneficial to her.
- 21 And so for that reason I am going to vary from
- 22 the life sentence called for by the quidelines and
- 23 instead impose a sentence of 40 years, which is
- 24 480 months?
- 25 PROBATION OFFICER: That's correct, your

- 1 Honor.
- 2 THE COURT: Does anybody need me to explain
- 3 further my sentence in this case?
- 4 MS. FITZGIBBON: No, your Honor.
- 5 MR. MOIR: No, your Honor.
- 6 THE COURT: All right. Let me read the
- 7 proposed sentence:
- 8 Pursuant to the Sentencing Reform Act of 1984
- 9 it is the judgment of the court the defendant Lisa Ann
- 10 Biron is hereby committed to the custody of the Bureau
- of Prisons, to be in prison for a term of 480 months on
- 12 -- Count One is the life sentence count?
- 13 PROBATION OFFICER: Yes, your Honor.
- 14 THE COURT: 480 months on Count One. And
- 15 360 months on Counts Two through Seven. Those are
- 16 30-year counts?
- 17 PROBATION OFFICER: Yes.
- 18 THE COURT: To run concurrent, all this is to
- 19 run concurrent.
- 20 PROBATION OFFICER: Yes, your Honor.
- 21 THE COURT: And 10 years on --
- 22 PROBATION OFFICER: 120 months on Count Eight.
- THE COURT: 120 months on Count Eight.
- 24 PROBATION OFFICER: Yes.
- 25 THE COURT: All such terms to run

- 1 concurrently. This produces a total sentence of
- 2 40 years.
- 3 Much of the rest of this sentence is required
- 4 that I impose, even though I recognize practically there
- 5 will not be any substantial likelihood of release under
- 6 these conditions, but in the event that the defendant
- 7 were to be released on supervised release, the defendant
- 8 shall be placed on supervised release for a term of life
- 9 on each of Counts One through Eight, all such terms to
- 10 run concurrently.
- 11 Within 72 hours of release from the custody of
- 12 the Bureau of Prisons the defendant shall report in
- 13 person to the probation office in the district to which
- 14 the defendant is released.
- 15 While on supervised release the defendant
- 16 shall not commit another federal, state or local crime,
- 17 shall comply with the standard conditions that have been
- 18 adopted by this court, and shall comply with the
- 19 following additional conditions:
- The defendant shall not illegally possess a
- 21 controlled substance.
- The defendant shall not possess a firearm,
- 23 destructive device or any other dangerous weapon.
- The defendant shall submit to DNA collection.
- 25 The defendant shall refrain from any unlawful

- 1 use of a controlled substance.
- 2 The defendant shall submit to one drug test
- 3 within 15 days of placement on supervision and at least
- 4 two periodic drug tests thereafter, not to exceed 72
- 5 drug tests per year of supervision.
- 6 The defendant is required to register
- 7 initially and to keep this registration current in each
- 8 jurisdiction where the defendant resides, works and
- 9 attends school.
- 10 In addition, for initial registration purposes
- 11 only, the defendant must register in the jurisdiction
- 12 where she's convicted if she does not reside in the
- 13 jurisdiction. The defendant must initially register
- 14 before completing imprisonment.
- 15 The defendant shall pay any financial penalty
- 16 that is imposed by this judgment and that remains unpaid
- 17 at the commencement of the term of supervision.
- 18 The defendant shall comply with the following
- 19 special conditions:
- The defendant shall participate in a program
- 21 of mental health treatment as directed by the probation
- 22 officer until such time as the defendant is released
- 23 from the program by the probation officer. The
- 24 defendant shall pay for the cost of treatment to the
- 25 extent she's able as determined by the probation

- 1 officer.
- 2 The defendant shall participate in a sex
- 3 offender assessment as directed by the supervising
- 4 officer.
- 5 The defendant must participate in a
- 6 specialized sex offender treatment program. The
- 7 defendant shall pay for the cost of treatment to the
- 8 extent she is able as determined by the probation
- 9 officer.
- The defendant must submit to polygraph
- 11 examination as a containment strategy for the management
- 12 of sex offenders.
- The defendant may not use sexually oriented
- 14 telephone numbers or services.
- 15 The defendant shall not directly or indirectly
- 16 contact the victim or any persons under the age of 18
- 17 except in the presence of a responsible adult who is
- 18 aware of the nature of the defendant's background and
- 19 current offense and who has been approved by the
- 20 probation officer.
- The defendant shall neither possess nor have
- 22 under her control any material depicting sexually
- 23 explicit conduct as that term is defined in 18 U.S.C
- 24 Section 2256(2) involving adults or children. This
- 25 includes but is not limited to any matter obtained

- 1 through access to any computer or any material linked to
- 2 computer access devices.
- 3 The defendant may not loiter within 100 yards
- 4 of any schoolyard, playground, swimming pool, arcade or
- 5 any other such place frequented by children.
- 6 The defendant shall consent to a third-party
- 7 disclosure to any employer, potential employer,
- 8 community service site, or other interested party as
- 9 determined by the probation officer of any computer-
- 10 related restrictions that are imposed.
- 11 The defendant is barred from the use of the
- 12 Internet and all other media devices with interactive
- 13 computer service as defined in 42 U.S.C Section 230(f)
- 14 without the prior approval of the probation officer.
- 15 The defendant shall consent to and cooperate
- 16 with unannounced examinations of any computer owned or
- 17 controlled by the defendant which may result in
- 18 retrieval and copying of all data from the computer and
- 19 any internal or external peripherals and may involve
- 20 removal of such equipment for the purpose of conducting
- 21 a more thorough inspection.
- The defendant shall submit her person,
- 23 residence, office or vehicle to a search conducted by a
- U.S. probation officer in a reasonable time and in a
- 25 reasonable manner based upon reasonable suspicion that

- 1 contraband or evidence of a violation of condition of
- 2 release may exist. Failure to submit to a search may be
- 3 grounds for revocation. The defendant shall warn any
- 4 other residents that the premises may be subject to
- 5 searches pursuant to this condition.
- 6 The defendant shall maintain a complete
- 7 current inventory of her computer access including but
- 8 not limited to any bills pertaining to computer access,
- 9 telephone bills used for modem access, or other charges
- 10 accrued in the use of a computer.
- 11 The defendant shall submit a monthly record of
- 12 computer use and bills to the probation officer and
- 13 shall provide the probation officer with any online
- 14 screen names or passwords she uses.
- The defendant shall not use any software
- 16 designed for the purpose of encryption or wiping
- 17 computer disk spaces and/or drive.
- 18 The defendant shall consent to the
- 19 installation of a system that will enable the probation
- 20 officer or its designee to monitor computer use on any
- 21 computer owned or controlled by the defendant. The
- 22 defendant shall pay for the cost of installation of such
- 23 system to the extent she is able as determined by the
- 24 probation officer.
- The defendant shall pay to the United States a

- 1 special assessment of \$800 that shall be due in full
- 2 immediately.
- 3 The court finds that the defendant does not
- 4 have the ability to pay a fine, the court will waive the
- 5 fine in this case.
- The court recommends that the defendant be
- 7 permitted to participate in a sex offender treatment
- 8 program while incarcerated if eligible.
- 9 The defendant is remanded to the custody of
- 10 the United States Marshal.
- I note that to the extent I am permitted to do
- 12 so, I would impose the same 40-year sentence regardless
- 13 of how I resolved any objections that the defendant made
- 14 to the guideline calculation here. As far as I can see,
- 15 none of those objections, no matter how I had resolved
- 16 them, would have affected my sentencing judgment in this
- 17 case, that a sentence of 40 years is equal to and not
- 18 greater than necessary to achieve the purposes set forth
- 19 in the sentencing statute.
- 20 Are there any objections to this sentence
- 21 other than those previously raised?
- MS. FITZGIBBON: No, your Honor.
- MR. MOIR: Only the ones I previously raised
- 24 and the ones that are contained in my sentencing
- 25 memorandum.

81

```
1 THE COURT: Well, have I failed to address
```

- 2 anything in your sentencing memorandum because I'm happy
- 3 to do so now if you'd like me to?
- 4 MR. MOIR: I believe you've covered them, your
- 5 Honor.
- 6 THE COURT: If I did inadvertently omit it, I
- 7 want to assure you I've read the sentencing memorandum,
- 8 I found your arguments for variance in that memorandum
- 9 unpersuasive. To the extent I haven't commented on
- 10 them, it's just through inadvertence and I'm not being
- 11 asked to do so further here.
- MR. MOIR: I'm not asking so.
- 13 THE COURT: Okay. Anything else? Okay.
- 14 Thank you.
- 15 I notify you that you have 14 days from the
- 16 date of the judgment to appeal your conviction and
- 17 sentence. If you don't file an appeal within 14 days,
- 18 you will lose the right to appeal. If you want to
- 19 appeal, consult with your attorney and direct him to
- 20 file a notice of appeal on your behalf. Or if you
- 21 prefer, you can ask the clerk's office for help. But
- 22 any notice of appeal does have to be filed within
- 23 14 days or you lose your right to appeal. And I impose
- 24 the sentencing judgment as I have read it. Thank you.
- 25 (Adjourned 4:25 p.m.)

1	
2	
3	CERTIFICATE
4	
5	I, Sandra L. Bailey, do hereby certify that
6	the foregoing transcript is a true and accurate
7	transcription of the within proceedings, to the best of
8	my knowledge, skill, ability and belief.
9	
10	
11	Submitted: 9/12/13 () and a finding
12	SANDRA L. BAILEY, LCR, CM, CRR
13	LICENSED COURT REPORTER, NO. 15
14	STATE OF NEW HAMPSHIRE
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	